

**MINUTES OF A SPECIAL MEETING
OF THE
BOARD OF TRUSTEES
OF THE
TOWN OF BUENA VISTA, COLORADO**

DECEMBER 10, 2009

CALL TO ORDER

A Special meeting of the Board of Trustees was called to order at 10:01 AM, Thursday, December 10, 2009, at the Buena Vista Town Hall, 210 E. Main Street, Buena Vista, Colorado by Mayor Cara Russell. Present were Trustees Joel Benson, Norm Nyberg, Brett Mitchell, Robert Flint, Duff Lacy, Town Treasurer Christine DeChristopher and Town Clerk Diane Spomer. Trustee Baker was absent.

ROLL CALL

Town Clerk Spomer proceeded with the roll call and declared a quorum.

PLEDGE OF ALLEGIANCE

Mayor Russell led in the Pledge of Allegiance.

OLD BUSINESS

Town Treasurer DeChristopher noted the assessed value went down and the mill levy went from 5.91 to 5.914; the taxes went down \$382; the Capital Improvement piece of the budget has been printed out and placed in the budget packets.

- Should the Board approve adoption of Resolution #107, Series 2009, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA AMENDING RESOLUTION #103, SERIES 2009, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF BUENA VISTA, COLORADO FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2010 AND ENDING ON THE LAST DAY OF DECEMBER 2010**"?

Motion #1 by Trustee Benson, seconded by Trustee Mitchell, to approve adoption of Resolution #107, Series 2009. Roll call vote: Mitchell-aye, Lacy-aye, Nyberg-aye, Benson-aye, Flint-aye. Motion carried.

- Should the Board approve adoption of Resolution #108, Series 2009, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA AMENDING RESOLUTION #104, SERIES 2009, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE TOWN OF BUENA VISTA, COLORADO FOR THE 2010 BUDGET YEAR**"?

Motion #2 by Trustee Benson seconded by Trustee Mitchell, to approve adoption of Resolution #108, Series 2009. Roll call vote: Nyberg-aye, Mitchell-aye, Lacy-aye, Flint-aye, Benson-aye. Motion carried.

- Should the Board approve adoption of Resolution #109, Series 2009, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA AMENDING RESOLUTION #105, SERIES 2009, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2009, TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE TOWN OF BUENA VISTA, COLORADO FOR THE 2010 BUDGET YEAR**"?

Motion #3 by Trustee Benson, seconded by Trustee Mitchell, to approve adoption of Resolution #109, Series 2009. Roll call vote: Lacy-aye, Mitchell-aye, Flint-aye, Benson-aye, Nyberg-aye. Motion carried.

ADJOURNMENT

Motion #4 by Trustee Benson, seconded by Trustee Mitchell, noting that there being no further business to come before the Board declared that the meeting be adjourned at 10:05 PM. Motion carried.

Respectfully submitted:



Mayor, Cara Russell



Town Clerk, Diane Spomer